

FILED

JAN 17 2018

RECEIVED
JAN 08 2018CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY [Signature] CITY

PROB 22 (Rev. 3/05)		U.S. DISTRICT COURT TEXAS WESTERN - SAN ANTONIO		DOCKET NUMBER (Trans. Court) CR-13-00579-001 LHM	
TRANSFER OF JURISDICTION					
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Dwayne Kent Singleton		DISTRICT Northern District of California		DIVISION San Jose	
		NAME OF SENTENCING JUDGE Lucy H. Koh			
		DATES OF PROBATION/ SUPERVISED RELEASE		FROM 11/03/2017	TO 11/02/2020
OFFENSE Mail Fraud, in violation of 18 U.S.C. § 1341					
FILED					
JAN 11 2018					
PART 1 - ORDER TRANSFERRING JURISDICTION					
UNITED STATES DISTRICT COURT FOR THE <u>NORTHERN</u> DISTRICT OF <u>CALIFORNIA</u>					
IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>WESTERN DISTRICT OF TEXAS</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*					
<u>12/12/2017</u> Date		<u>Lucy H. Koh</u> United States District Judge			
*This sentence may be deleted in the discretion of the transferring Court.					
PART 2 - ORDER ACCEPTING JURISDICTION					
UNITED STATES DISTRICT COURT FOR THE <u>WESTERN</u> DISTRICT OF <u>TEXAS</u>					
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.					
<u>1/8/18</u> Effective Date		<u>[Signature]</u> United States District Judge			

I hereby certify that the annexed instrument is a true and correct copy of the original on file in my office.
ATTEST:

SUSAN Y. SOONG
Clerk, U.S. District Court
Northern District of California

By [Signature]
Deputy Clerk

Date 1/11/18

SEALED BY ORDER
OF THE COURT

MELINDA HAAG (CSBN 132612)
United States Attorney

Filed

SEP 04 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

UNITED STATES OF AMERICA

Plaintiff,

v.

DWAYNE KENT SINGLETON,

Defendant.

No.

VIOLATIONS:

18 U.S.C. § 1343 (Wire Fraud);
18 U.S.C. § 1341 (Mail Fraud)

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

COUNTS ONE AND TWO: (18 U.S.C. § 1343 – Wire Fraud)

1. Beginning in or about 2007, and continuing to in or about January 2010, in the

Northern District of California and elsewhere, the defendant,

DWAYNE KENT SINGLETON,

having knowingly and intentionally devised a material scheme and artifice to defraud and to
obtain money by means of materially false and fraudulent pretenses, representations and
promises, did for the purpose of executing such a scheme and artifice knowingly cause to be
transmitted in interstate commerce by a wire communication certain writings, signs,

INDICTMENT

signals, and pictures, namely email requesting payments for the benefit of certain vendors
correspondence described below:

COUNT	DATE	DESCRIPTION
1	9/8/2008	Email from M.Z. to B.S. "Subject: Vendor Ck Request"
2	9/30/2008	Email from Singleton to B.S. "Subject: hummel"

All in violation of Title 18, United States Code, Section 1343.

COUNTS THREE AND FOUR: (18 U.S.C. § 1341 – Mail Fraud)

2. Beginning in or about 2007, and continuing to in or about January 2010, in the
Northern District of California and elsewhere, the defendant,

DWAYNE KENT SINGLETON,

having knowingly and intentionally devised a material scheme and artifice to defraud and to
obtain money by means of materially false and fraudulent pretenses, representations and
promises, did for the purpose of executing such a scheme and artifice knowingly cause
correspondence described below to be mailed and delivered by a commercial interstate carrier:

COUNT	DATE	ITEM SENT	SENT FROM	SENT TO
3	9/10/2008	United American Bank Check No. 1177 for \$25,000 payable to C.S.	CALIFORNIA	TEXAS
4	9/30/2008	United American Bank Check No. 1189 for \$42,000 payable to S.T.W.S.	CALIFORNIA	TEXAS

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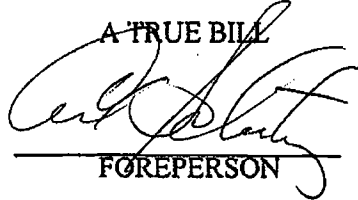
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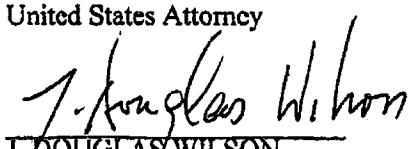
INDICTMENT

1 All in violation of Title 18, United States Code, Section 1341.

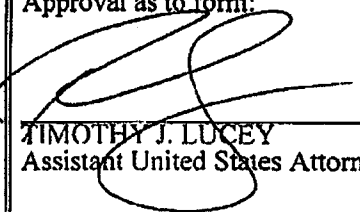
2
3 DATED: 9/4/2013

A TRUE BILL

FOREPERSON

6
7 MELINDA HAAG
United States Attorney

8
9 
10 J. DOUGLAS WILSON
Chief, Criminal Division

11
12 Approval as to form:

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14 
15 TIMOTHY J. LUCEY
Assistant United States Attorney

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INDICTMENT

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION, IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Counts One and Two:
Wire Fraud - 18 U.S.C. § 1343

Counts Three and Four:
Mail Fraud - 18 U.S.C. § 1341

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: (As to each violation)

Up to 20 years imprisonment; up to \$250,000 fine or twice the amount of gain or loss, whichever is greater, up to three years of supervised release, and \$100 special assessment

SEAL BY ORDER OF THE COURT
 Filed
 SEP 04 2013

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S. CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE

DWAYNE KENT SINGLETON

DISTRICT COURT NUMBER

00579 LHK

PSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Michael Alegre - FBI

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

Name and Office of Person

Furnishing Information on this form Melinda Haag

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

AUSA TIMOTHY J. LUCEY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:



United States District Court
Northern District of California

CRIMINAL COVER SHEET

Filed

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

SEP 04 2013
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

Case Name:

USA v. DWAYNE KENT SINGLETON

CR 13

Case Number:

00579LHK
PSG

Total Number of Defendants:

1 ☒ 2-7 ☐ 8 or more ☐

Is This Case Under Seal?

Yes ☒ No ☐

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes ☐ No ☒

Venue (Per Crim. L.R. 18-1):

SF ☐ OAK ☐ SJ ☒ EUR ☐ MON ☐

Is any defendant charged with a death-penalty-eligible crime?

Yes ☐ No ☒

Assigned AUSA (Lead Attorney):

TIMOTHY J. LUCEY

Is this a RICO Act gang case?

Yes ☐ No ☒

Date Submitted:

September 4, 2013

Comments:

Save

Print

Clear Form

No.

CR13 00579 LHK PSG

SEALED BY ORDER
OF THE COURT

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

E-filing

Filed

SAN JOSE DIVISION

SEP 04 2013

THE UNITED STATES OF AMERICA

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

VS.

DWAYNE KENT SINGLETON

INDICTMENT

SEE ATTACHMENT

A true bill.

[Signature]
Foreperson

Filed in open court this 4TH day of SEPTEMBER

A.D. 2013

UNITED STATES MAGISTRATE JUDGE

Bail. \$

No Process

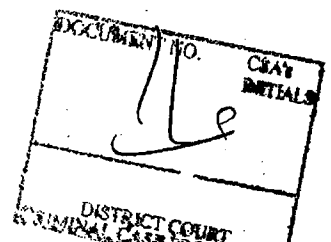
I hereby certify that the annexed
instrument is a true and correct copy
of the original on file in my office.
ATTEST:

SUSAN Y. SOONG
Clerk, U.S. District Court
Northern District of California

By *[Signature]*
Deputy Clerk

Date

1/11/13



CLOSED,E-Filing,ProSe

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:13-cr-00579-LHK-1
Internal Use Only

Case title: USA v. Singleton
Related Case: 5:17-cv-01125-LHK

Date Filed: 09/04/2013
Date Terminated: 01/20/2016

Assigned to: Hon. Lucy H. Koh
Referred to: Magistrate Judge Paul
Singh Grewal

Defendant (1)

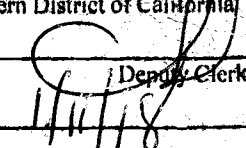
Dwayne Kent Singleton
TERMINATED: 01/20/2016

represented by **Dwayne Kent Singleton**
61141-379
PO Box 26010
FCI Beaumont-Camp Unit G/C
Beaumont, TX 77720
PRO SE

Douglas I. Horngrad
Attorney at Law
Maybeck Building Four
1736 Stockton Street
San Francisco, CA 94133-2926
415-397-9509
Fax: 415-397-9519
Email: horngrad@sbcglobal.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

I hereby certify that the annexed
instrument is a true and correct copy
of the original on file in my office.
ATTEST:

SUSANY, SOONG
Clerk, U.S. District Court
Northern District of California

By  Deputy Clerk

Date 1/11/18

Tad Anthony Nelson ,
Law Offices of Tad Nelson and
Associates
820 East Main
League City, TX 77573

281-280-0100
Fax: 281-316-9208

Email: tad@thenelsonfirm.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1341 - Mail Fraud
(11s)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

18:1343 - Wire Fraud
(1-2)

18:1343 - Wire Fraud
(1s-8s)

18:1341 - Mail Fraud
(3-4)

18:1341 - Mail Fraud
(9s-10s)

18:1341 - Mail Fraud
(12s-16s)

Disposition**Highest Offense Level (Terminated)**

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Timothy Joseph Lucey**
U. S. Attorney's Office
150 Almaden Boulevard
Suite 900
San Jose, CA 95113
(408) 535-5061
Email: timothy.lucey@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Joseph A. Fazioli

U.S. Attorney's Office

150 South Almaden Boulevard

Suite 900


San Jose, CA 95113


(408) 535-5595

Email: joseph.fazioli@usdoj.gov


ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney


Date Filed	#	Docket Text
09/04/2013	<u>1</u>	INDICTMENT as to Dwayne Kent Singleton (1) count(s) 1-2, 3-4. (cfeS, COURT STAFF) (Filed on 9/4/2013) (Additional attachment(s) added on 2/19/2014: # <u>1</u> Criminal Cover Sheet) (cfeS, COURT STAFF). Modified on 2/19/2014 (cfeS, COURT STAFF). (Entered: 09/05/2013)
09/04/2013	<u>2</u>	ORDER TO SEAL INDICTMENT as to Dwayne Kent Singleton. Signed by Judge Magistrate Judge Howard R. Lloyd on 9/4/2013. (cfeS, COURT STAFF) (Filed on 9/4/2013) (cfeS, COURT STAFF). (Entered: 09/05/2013)
01/15/2014	<u>3</u>	SEALED SUPERSEDING INDICTMENT as to Dwayne Kent Singleton (1) count(s) 1s-8s, 9s-16s. (cfeS, COURT STAFF) (Filed on 1/15/2014) (cfeS, COURT STAFF). (Entered: 01/15/2014)
01/15/2014	<u>4</u>	Order of the Court Sealing Superseding Indictment and Arrest Warrant as to Dwayne Kent Singleton. Signed by Judge Magistrate Judge Paul Singh Grewal on 1/15/14. (cfeS, COURT STAFF) (Filed on 1/15/2014) (cfeS, COURT STAFF). (Entered: 01/15/2014)
01/15/2014		*SEALED* NO Bail Arrest Warrant Issued as to Dwayne Kent Singleton. (cfeS, COURT STAFF) (Filed on 1/15/2014) (Entered: 01/15/2014)
02/05/2014	<u>5</u>	CLERKS NOTICE as to Dwayne Kent Singleton Initial Appearance set for 2/11/2014 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. (pmcS, COURT STAFF) (Filed on 2/5/2014) (Entered: 02/05/2014)
02/06/2014	<u>6</u>	Rule 5(c)(3)Documents Received from SDTX, Galveston (via Email) as to Dwayne Kent Singleton (cfeS, COURT STAFF) (Filed on 2/6/2014) (Entered: 02/06/2014)
02/10/2014	<u>7</u>	CLERKS NOTICE Continuance of Hearing as to Dwayne Kent Singleton Initial Appearance set for 3/3/2014 08:30 AM before Magistrate Judge Paul Singh Grewal. This is a text only docket entry, there is no

		document associated with this notice. (pmcS, COURT STAFF) (Filed on 2/10/2014) (Entered: 02/10/2014)
02/13/2014	<u>8</u>	STIPULATION AND ORDER as to Dwayne Kent Singleton Initial Appearance set for 2/18/2013 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd.. Signed by Judge Magistrate Judge Howard R. Lloyd on 2/13/14. (pmcS, COURT STAFF) (Filed on 2/13/2014) (Entered: 02/13/2014)
02/13/2014		Set/Reset Hearing re <u>8</u> Stipulation and Order, Set Hearings,, Initial Appearance set for 2/18/2014 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. (pmcS, COURT STAFF) (Filed on 2/13/2014) (Entered: 02/13/2014)
02/18/2014	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge Howard R. Lloyd:Initial Appearance; Attorneys Douglas I. Horngrad, Tad Nelson present as to Dwayne Kent Singleton held on 2/18/2014, Arraigned NOT GUILTY as to Dwayne Kent Singleton (1) Count 1s-8s,1-2,3-4,9s-16s held on 2/18/2014. Motion to UNSEAL Indictment is GRANTED.Bond Status Hearing set for 3/11/2014 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. Status Conference set for 4/2/2014 09:30 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 2/18/2014) (Entered: 02/19/2014)
02/18/2014		CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 2/18/2014) (Entered: 02/21/2014)
02/28/2014	 <u>10</u>	NO Bail Arrest Warrant Returned Executed on 2/3/14 as to Dwayne Kent Singleton. (cfeS, COURT STAFF) (Filed on 2/28/2014) (Entered: 03/04/2014)
03/07/2014	<u>11</u>	***E-FILED IN ERROR, PLS DOCKET <u>12</u> ***, Application for Pro Hac Vice Attorney: Tad Nelson. (Filing fee \$ 305, receipt number 0971-8434816.) by Dwayne Kent Singleton. Motion Hearing set for 4/2/2014 09:30 AM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge. (Nelson, Tad) (Filed on 3/7/2014) *** (This form is blank) ***Modified on 3/10/2014 (cfeS, COURT STAFF). Modified on 3/11/2014 (cfeS, COURT STAFF). (Entered: 03/07/2014)
03/10/2014	<u>12</u>	Application for Admission of Attorney Pro Hac Vice to Appear Attorney: Tad Anthony Nelson. (Filing fee \$ 305, receipt number 0971-8434816.) Filing fee previously paid on 3/7/2014 by Dwayne Kent Singleton. Motion Hearing set for 4/2/2014 09:30 AM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. (Nelson, Tad) (Filed on 3/10/2014) Modified on 3/11/2014 (cfeS, COURT STAFF). (Entered: 03/10/2014)

03/10/2014	<u>13</u>	STIPULATION WITH PROPOSED ORDER <i>for Rescheduling Parties' Appearance</i> as to Dwayne Kent Singleton. (Nelson, Tad) (Filed on 3/10/2014) Modified on 3/11/2014 (cfeS, COURT STAFF). Modified on 3/11/2014 (cfeS, COURT STAFF). (Entered: 03/10/2014)
03/10/2014	<u>14</u>	ORDER RESCHEDULING PARTIES' APPEARANCE, granting <u>13</u> Stipulation as to Dwayne Kent Singleton (1). Signed by Judge Magistrate Judge Howard R. Lloyd on 3/10/14. (pmc, COURT STAFF) (Entered: 03/10/2014)
03/10/2014		Set/Reset Hearing re <u>14</u> Order on Stipulation Bond Hearing set for 3/25/2014 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. (pmc, COURT STAFF) (Filed on 3/10/2014) (Entered: 03/10/2014)
03/17/2014	<u>15</u>	ORDER granting <u>12</u> Application for Admission <i>Pro Hac Vice</i> Tad Anthony Nelson as to Dwayne Kent Singleton (1). Signed by Judge Magistrate Judge Howard R. Lloyd on 3/14/14. (cfeS, COURT STAFF) (Entered: 03/17/2014)
03/21/2014	<u>16</u>	STIPULATION WITH PROPOSED ORDER <i>for Rescheduling Parties' Appearance</i> filed by Dwayne Kent Singleton. (Nelson, Tad) (Filed on 3/21/2014) Modified on 3/27/2014 (cfeS, COURT STAFF). (Entered: 03/21/2014)
03/21/2014	<u>17</u>	ORDER STIPULATION FOR RESCHEDULING PARTIES' APPEARANCE, granting <u>16</u> Stipulation as to Dwayne Kent Singleton (1). Signed by Judge Magistrate Judge Howard R. Lloyd on 3/21/14. (pmc, COURT STAFF) Modified on 3/27/2014 (cfeS, COURT STAFF). (Entered: 03/21/2014)
03/21/2014		Set/Reset Hearing re <u>17</u> Order on Stipulation Bond Hearing set for 4/1/2014 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. (pmc, COURT STAFF) (Filed on 3/21/2014) (Entered: 03/21/2014)
03/27/2014	<u>18</u>	CLERKS NOTICE as to Dwayne Kent Singleton Bond Hearing set for 4/2/2014 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. This is a text only docket entry, there is no document associated with this notice (pmc, COURT STAFF) (Filed on 3/27/2014) (Entered: 03/27/2014)
04/02/2014	<u>19</u>	Minute Entry for proceedings held before Judge Magistrate Judge Howard R. Lloyd: Bond Hearing as to Dwayne Kent Singleton held on 4/2/2014 Bond Hearing set for 4/30/2014 01:30 PM before Magistrate Judge Howard R. Lloyd. (Court Reporter ftr.) (pmc, COURT STAFF) (Filed on 4/2/2014) (Entered: 04/02/2014)
04/02/2014	<u>20</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Status Conference as to Dwayne Kent Singleton held on 4/2/2014 Status


		Conference set for 6/4/2014 09:30 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Court Reporter Lee-Anne Shortridge.) (mpb, COURT STAFF) (Filed on 4/2/2014) (Entered: 04/03/2014)
04/02/2014	 <u>21</u>	ORDER Setting Conditions of Release as to Dwayne Kent Singleton (1) \$100,000 BOND (Secured by real property). Signed by Judge Magistrate Judge Howard R. Lloyd on 4/2/14. (pmc, COURT STAFF) (Filed on 4/2/2014) Modified on 4/14/2014 (cfeS, COURT STAFF). (Entered: 04/14/2014)
04/25/2014	<u>22</u>	STIPULATION WITH PROPOSED ORDER <i>for Rescheduling Parties' Appearance</i> filed by Dwayne Kent Singleton. (Nelson, Tad) (Filed on 4/25/2014) Modified on 4/30/2014 (cfeS, COURT STAFF). (Entered: 04/25/2014)
04/25/2014	<u>23</u>	STIPULATION and ORDER FOR RESCHEDULING PARTIES' APPEARANCE, granting <u>22</u> as to Dwayne Kent Singleton (1). Signed by Judge Magistrate Judge Howard R. Lloyd on 4/25/14. (pmc, COURT STAFF) Modified on 4/30/2014 (cfeS, COURT STAFF). (Entered: 04/25/2014)
04/25/2014		Set/Reset Hearing re <u>23</u> Order on Stipulation Bond Hearing set for 5/21/2014 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. (pmc, COURT STAFF) (Filed on 4/25/2014) (Entered: 04/25/2014)
05/30/2014	<u>24</u>	STIPULATION WITH PROPOSED ORDER <i>Rescheduling Parties' Appearance</i> filed by Dwayne Kent Singleton. (Nelson, Tad) (Filed on 5/30/2014) Modified on 6/2/2014 (cfeS, COURT STAFF). (Entered: 05/30/2014)
05/30/2014	<u>25</u>	STIPULATION WITH PROPOSED ORDER <i>Rescheduling Parties' Appearance</i> filed by Dwayne Kent Singleton. (Nelson, Tad) (Filed on 5/30/2014) Modified on 6/2/2014 (cfeS, COURT STAFF). (Entered: 05/30/2014)
06/03/2014	<u>26</u>	STIPULATION AND ORDER for Rescheduling Parties' Appearance, granting <u>25</u> Stipulation as to Dwayne Kent Singleton (1); finding as moot <u>24</u> Stipulation as to Dwayne Kent Singleton (1). Signed by Judge Hon. Lucy H. Koh on 6/3/14. (mpb, COURT STAFF) Modified on 6/4/2014 (cfeS, COURT STAFF). (Entered: 06/03/2014)
06/03/2014		Set/Reset Hearing re <u>26</u> Order on Stipulation, Status Conference set for 10/8/2014 09:30 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (mpb, COURT STAFF) (Filed on 6/3/2014) (Entered: 06/03/2014)
10/08/2014	<u>27</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Status Conference as to Dwayne Kent Singleton held on 10/8/2014.

		Further Status Conference set for 12/10/2014 at 9:30 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Time is excluded from 10/8/2014 through 12/10/2014. (Court Reporter Lee-Anne Shortridge.) (sms, COURT STAFF) (Filed on 10/8/2014) (Entered: 10/09/2014)
12/10/2014	<u>28</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Status Conference as to Dwayne Kent Singleton held on 12/10/2014. Trial Setting Hearing set for 1/21/2015 at 9:30 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Court Reporter Irene Rodriguez.) (sms, COURT STAFF) (Filed on 12/10/2014) (Entered: 12/11/2014)
12/17/2014	<u>29</u>	STIPULATION WITH PROPOSED ORDER <i>For Rescheduling Parties' Appearance.</i> (Nelson, Tad) (Filed on 12/17/2014) Modified text match title of document on 12/18/2014 (srmS, COURT STAFF). Modified on 3/17/2015 (sms, COURT STAFF). (Entered: 12/17/2014)
01/21/2015	<u>30</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Trial Setting Hearing as to Dwayne Kent Singleton held on 1/21/2015. <i>Interim Status Conference or Change of Plea Hearing set for 2/11/2015 at 9:30 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh.</i> (Court Reporter Lee-Anne Shortridge.) (sms, COURT STAFF) (Filed on 1/21/2015) (Entered: 01/22/2015)
02/10/2015	<u>31</u>	STIPULATION WITH PROPOSED ORDER filed by USA as to Dwayne Kent Singleton. (Lucey, Timothy) (Filed on 2/10/2015) Modified on 2/10/2015 (cfe, COURT STAFF). (Entered: 02/10/2015)
02/10/2015	<u>32</u>	Order by Hon. Lucy H. Koh granting <u>31</u> Stipulation to continue Change of Plea / Trial Setting as to Dwayne Kent Singleton (1). This matter is continued to March 18, 2015 at 9:30AM for a Change of Plea / Trial Setting. (sms, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/10/2015)
02/10/2015		Calendar amended, re <u>32</u> : Change of Plea Hearing set for 3/18/2015 at 9:30 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (sms, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/10/2015)
03/13/2015	<u>33</u>	STIPULATION WITH PROPOSED ORDER filed by USA as to Dwyane Kent Singleton. (Lucey, Timothy) (Filed on 3/13/2015) Modified on 3/16/2015 (cfeS, COURT STAFF). (Entered: 03/13/2015)
03/16/2015	<u>34</u>	Order by Hon. Lucy H. Koh DENYING <u>33</u> Stipulation to continue change of plea date as to Dwayne Kent Singleton (1). **This matter remains on calendar as scheduled.** (sms, COURT STAFF) (Filed on 3/16/2015) (Entered: 03/16/2015)
03/18/2015	<u>35</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Trial Setting Hearing as to Dwayne Kent Singleton held on 3/18/2015 from 9:56-10:04AM. Pretrial briefing schedule set. **New trial start date: Monday, June 1, 2015 at 9:00AM.** This matter is now set for a Change

		of Plea Hearing or an Interim Status Conference on 4/15/2015 at 9:30 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Court Reporter Lee-Anne Shortridge.) (sms, COURT STAFF) (Filed on 3/18/2015) (Entered: 03/19/2015)
04/15/2015	<u>36</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh:Status Conference as to Dwayne Kent Singleton held on 4/15/2015 from 9:55-9:59AM. The Parties shall return on May 27, 2015 at 9:30AM for their previously scheduled Pretrial Conference. (Court Reporter Summer Fisher.) (sms, COURT STAFF) (Filed on 4/15/2015) (Entered: 04/16/2015)
04/17/2015	<u>37</u>	NOTICE OF ATTORNEY APPEARANCE Joseph A. Fazioli appearing for USA. (Fazioli, Joseph) (Filed on 4/17/2015) (Entered: 04/17/2015)
04/28/2015	<u>38</u>	**CLERK'S NOTICE SETTING A CHANGE OF PLEA HEARING** The parties have advised the Court that a Plea Agreement has been reached and is ready to be entered. Therefore, the Court sets a Change of Plea Hearing for Wednesday, April 29, 2015 at 9:30AM. ***This is a text only-notice; there is no document associated with this entry*** (sms, COURT STAFF) (Filed on 4/28/2015) Modified on 4/29/2015 (cfeS, COURT STAFF). (Entered: 04/28/2015)
04/29/2015	<u>39</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh:Change of Plea Hearing as to Dwayne Kent Singleton held on 4/29/2015, Plea entered by Dwayne Kent Singleton (1) Guilty Count 11s. A Plea Agreement is executed in open court. The Court VACATES all existing pre-trial and trial deadlines and hearing dates. Sentencing set for 8/26/2015 09:30 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Court Reporter Summer Fisher.) (cfeS, COURT STAFF) (Filed on 4/29/2015) (Entered: 04/30/2015)
04/29/2015	 <u>40</u>	PLEA AGREEMENT as to Dwayne Kent Singleton (sms, COURT STAFF) (Filed on 4/29/2015) (Entered: 04/30/2015)
08/19/2015	<u>41</u>	STIPULATION WITH PROPOSED ORDER <i>for Scheduling Parties' Appearance</i> as to Dwayne Kent Singleton . (Nelson, Tad) (Filed on 8/19/2015) Modified on 8/20/2015 (cfeS, COURT STAFF). (Entered: 08/19/2015)
08/20/2015	<u>42</u>	Order granting <u>41</u> Stipulation Rescheduling Parties' Appearance as to Dwayne Kent Singleton. Signed by Hon. Lucy H. Koh on 8/20/2015. (sms, COURT STAFF) (Filed on 8/20/2015) (Entered: 08/20/2015)
08/20/2015		ECF calendar amended, re <u>42</u> : Sentencing continued to 9/23/2015 at 9:30 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (sms, COURT STAFF) (Filed on 8/20/2015) (Entered: 08/20/2015)

09/10/2015	43	**CLERK'S NOTICE REGARDING THE START-TIME OF JUDGE KOH'S CRIMINAL CALENDAR** Effective immediately, all Wednesday criminal matters before the Honorable Lucy H. Koh will be heard at 9:45 a.m. If the parties have previously conferred with Judge Koh's Courtroom Deputy then they should appear 10 minutes prior to the start of court. If parties have not conferred with the Courtroom Deputy then they should appear 30 minutes prior to the start of court. <i>(This is a text-only notice; there is no document associated with this entry.)</i> (sms, COURT STAFF) (Filed on 9/10/2015) (Entered: 09/10/2015)
09/23/2015	44	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Status Conference as to Dwayne Kent Singleton held on 9/23/2015. Sentencing set for 1/20/2016 at 9:45 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Court Reporter Lee-Anne Shortridge.) (sms, COURT STAFF) (Filed on 9/23/2015) (Entered: 09/23/2015)
01/19/2016	46	Letter to the Court to Invoke 18 U.S.C. 3664(d)(5) as to calculation of restitution from AUSA Timothy J. Lucey as to Dwayne Kent Singleton (sms, COURT STAFF) (Filed on 1/19/2016) Modified on 1/20/2016 (cfeS, COURT STAFF). (Entered: 01/19/2016)
01/19/2016	48	Sealed Document (cfeS, COURT STAFF) (Filed on 1/19/2016) (Entered: 01/21/2016)
01/19/2016	49	Sealed Document (cfeS, COURT STAFF) (Filed on 1/19/2016) (Entered: 01/21/2016)
01/19/2016	50	Sealed Document (cfeS, COURT STAFF) (Filed on 1/19/2016) (Entered: 01/21/2016)
01/19/2016	51	Sealed Document (cfeS, COURT STAFF) (Filed on 1/19/2016) (Entered: 01/21/2016)
01/19/2016	52	Sealed Document (cfeS, COURT STAFF) (Filed on 1/19/2016) (Entered: 01/21/2016)
01/20/2016	47	Sealed Document (cfeS, COURT STAFF) (Filed on 1/20/2016) (Entered: 01/21/2016)
01/20/2016		Set Hearing - 47 : Restitution Hearing set for 4/13/2016 09:45 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (cfeS, COURT STAFF) (Filed on 1/20/2016) (Entered: 01/21/2016)
01/26/2016	53	Sealed Document (cfeS, COURT STAFF) (Filed on 1/26/2016) (Entered: 01/26/2016)
03/17/2016	54	**CLERK'S SCHEDULING NOTICE** Due to a calendaring conflict, the 4/13/2016 restitution hearing as to Dwayne Kent Singleton is HEREBY CONTINUED to 4/20/2016 at 9:45 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. <i>(This is a text-only entry)</i>

		<i>generated by the court. There is no document associated with this entry.)</i> (sms, COURT STAFF) (Filed on 3/17/2016) (Entered: 03/17/2016)
04/15/2016	55	Sealed Document (cfeS, COURT STAFF) (Filed on 4/15/2016) (Entered: 04/18/2016)
04/15/2016	56	Sealed Document (cfeS, COURT STAFF) (Filed on 4/15/2016) (Entered: 04/18/2016)
04/19/2016	57	**CLERK'S NOTICE as to Dwayne Kent Singleton ** Pursuant to the parties' restitution stipulation, the 4/20/2016 hearing is vacated. An Amended Judgment will be filed. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (sms, COURT STAFF) (Filed on 4/19/2016) (Entered: 04/19/2016)
04/21/2016	58	Sealed Document (cfeS, COURT STAFF) (Filed on 4/21/2016) (Entered: 05/10/2016)
01/30/2017	<u>59</u>	Received Document: Copy Request by Dwayne Kent Singleton (cfeS, COURT STAFF) (Filed on 1/30/2017) (Entered: 01/30/2017)
02/21/2017	<u>60</u>	Motion For Expedited Disposition of All These Matters; Motion for Production of Records (FRCiv.P 79); Motion for Fed.R.Crim.P.(35 b) - Reduction of Sentence (6 mos.) by Dwayne Kent Singleton. (cfeS, COURT STAFF) (Filed on 2/21/2017) (Entered: 02/22/2017)
02/21/2017		Part of Docket <u>60</u> : MOTION to Vacate under 28 U.S.C. 2255 by Dwayne Kent Singleton. (cfeS, COURT STAFF) (Filed on 2/21/2017) Civil case 5:17-cv-01125-LHK opened. (Entered: 03/06/2017)
03/06/2017	<u>61</u>	MOTION to Vacate by Dwayne Kent Singleton. (cfeS, COURT STAFF) (Filed on 3/6/2017) (Entered: 03/07/2017)
03/06/2017	<u>62</u>	MOTION for an Order by Dwayne Kent Singleton. (cfeS, COURT STAFF) (Filed on 3/6/2017) (Entered: 03/07/2017)
03/29/2017	<u>63</u>	CLERK'S NOTICE RE: COURT DEADLINE FOR GOVERNMENT TO FILE A RESPONSE TO DEFENDANTS MOTION. Response due 4/28/17. (Attachments: # <u>1</u> Certificate/Proof of Service) (iym, COURT STAFF) (Filed on 3/29/2017) (Entered: 03/29/2017)
04/07/2017	<u>64</u>	TRANSCRIPT ORDER for Court Reporter Summer Fisher (Lucey, Timothy) (Filed on 4/7/2017) (Entered: 04/07/2017)
04/13/2017	<u>65</u>	Ex Parte Application <i>and [Proposed] Order to Release Transcripts and Other Documents to the United States</i> by USA as to Dwayne Kent Singleton. (Lucey, Timothy) (Filed on 4/13/2017) Modified on 4/14/2017 (cfeS, COURT STAFF). (Entered: 04/13/2017)
04/14/2017	<u>66</u>	Order Denying <u>65</u> Ex Parte Application and Order to Release Transcripts and Other Documents to the United States without

		prejudice. Signed by Lucy H. Koh 4/14/17. (Attachments: # <u>1</u> Certificate/Proof of Service)(iym, COURT STAFF) (Filed on 4/14/2017) Modified on 4/15/2017 (cfeS, COURT STAFF). (Entered: 04/14/2017)
04/17/2017	 <u>67</u>	Transcript of Proceedings as to Dwayne Kent Singleton held on 04/29/2015, before Judge Lucy H. Koh. Court Reporter/Transcriber Summer Fisher, telephone number 408-288-6150 summer_fisher@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/17/2017. (Related documents(s) <u>64</u>) (Fisher, Summer) (Filed on 4/17/2017) (Entered: 04/17/2017)
04/20/2017	<u>68</u>	MOTION <i>United States Motion for Administrative Relief; [Proposed] Order</i> by USA as to Dwayne Kent Singleton. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Declaration of Timothy J. Lucey, # <u>3</u> Certificate/Proof of Service) (Lucey, Timothy) (Filed on 4/20/2017) (Entered: 04/20/2017)
04/24/2017	<u>69</u>	Order granting <u>68</u> Plaintiff's Motion for Administrative Relief as to Dwayne Kent Singleton (1). Signed by Hon. Lucy H. Koh 4/24/17. (Attachments: # <u>1</u> Certificate/Proof of Service)(iym, COURT STAFF) (Filed on 4/24/2017) (Entered: 04/24/2017)
04/25/2017	<u>70</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Lucey, Timothy) (Filed on 4/25/2017) (Entered: 04/25/2017)
04/28/2017	<u>71</u>	SEALED Transcript of Proceedings as to Dwayne Kent Singleton held on January 20, 2016, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580. (dhmS, COURT STAFF) (Filed on 4/28/2017) (Entered: 04/28/2017)
04/28/2017	<u>72</u>	PURSUANT TO ORDER <u>82</u> : DOCUMENT(S) 72-1 TO 72-3 REMOVED ON 5/31/2017 * Exhibits <i>in Support of United States Motion to Dismiss and Response to Defendants Petitions to Vacate his Sentence Pursuant to 28 U.S.C. § 2255</i> by USA as to Dwayne Kent Singleton re <u>61</u> MOTION to Vacate (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Certificate/Proof of Service)(Lucey, Timothy) (Filed on 4/28/2017) Modified on 5/25/2017 (cfeS, COURT STAFF). (jy, COURT STAFF). Modified on 5/31/2017 (cfeS, COURT STAFF). (Entered: 04/28/2017)
04/28/2017	<u>73</u>	MOTION to Dismiss <i>and Response to Defendant's Petition to Vacate Sentence Pursuant to 28 USC 2255</i> by USA as to Dwayne Kent Singleton. (Attachments: # <u>1</u> Certificate/Proof of Service)(Lucey,

		Timothy) (Filed on 4/28/2017) (Entered: 04/28/2017)
05/02/2017	<u>74</u>	ERRATA Re: United States' <u>73</u> MOTION to Dismiss <i>and Response to Defendant's Petitions to Vacate His Sentence Pursuant to 28 USC 2255 (Errata)</i> by USA as to Dwayne Kent Singleton. (Attachments: # <u>1</u> Errata, # <u>2</u> Certificate/Proof of Service)(Lucey, Timothy) (Filed on 5/2/2017)(Not a Motion) Modified on 5/3/2017 (cfeS, COURT STAFF). (Entered: 05/02/2017)
05/02/2017	<u>75</u>	AMENDED ERRATA Re: United States' <u>73</u> Motion to Dismiss <i>and Response to Defendant's Petitions to Vacate His Sentence Pursuant to 28 USC 2255 (Amended Errata)</i> by USA as to Dwayne Kent Singleton. (Attachments: # <u>1</u> Errata, # <u>2</u> Certificate/Proof of Service)(Lucey, Timothy) (Filed on 5/2/2017) (Not a Motion) Modified on 5/3/2017 (cfeS, COURT STAFF). (Entered: 05/02/2017)
05/03/2017		Electronic Filing Error. Incorrect event used. These are NOT motions, [err101] Corrected by Clerk's Office. No further action is necessary. Re: <u>74</u> & <u>75</u> MOTION to Dismiss <i>and Response to Defendant's Petitions to Vacate His Sentence Pursuant to 28 USC 2255 (Amended Errata)</i> filed by USA (cfeS, COURT STAFF) (Filed on 5/3/2017) (Entered: 05/03/2017)
05/03/2017	<u>76</u>	Sealed Document (cfeS, COURT STAFF) (Filed on 5/3/2017) (Entered: 05/04/2017)
05/08/2017	<u>77</u>	Sealed Document (cfeS, COURT STAFF) (Filed on 5/8/2017) (Entered: 05/08/2017)
05/16/2017	<u>78</u>	MOTION for Leave to File & [Proposed] Order by Dwayne Kent Singleton. (cfeS, COURT STAFF) (Filed on 5/16/2017) (Entered: 05/17/2017)
05/26/2017	<u>79</u>	MOTION to Remove Incorrectly Filed Document <i>in Connection with United States' Motion to Dismiss and Response to Defendant's Petitions to Vacate his Sentence Pursuant to 28 U.S.C. § 2255; Proposed Order</i> by USA as to Dwayne Kent Singleton. (Lucey, Timothy) (Filed on 5/26/2017) (Entered: 05/26/2017)
05/26/2017	<u>80</u>	Exhibits <i>1 in Support of United States Motion to Dismiss and Response to Defendants Petitions to Vacate his Sentence Purusant to 28 U.S.C. § 2255</i> by USA as to Dwayne Kent Singleton re <u>79</u> MOTION to Remove Incorrectly Filed Document <i>in Connection with United States' Motion to Dismiss and Response to Defendant's Petitions to Vacate his Sentence Pursuant to 28 U.S.C. § 2255; Proposed Order</i> (Attachments: # <u>1</u> Exhibit 1)(Lucey, Timothy) (Filed on 5/26/2017) (Entered: 05/26/2017)
05/26/2017	<u>81</u>	Identification of Transcripts <i>Pursuant to Habeas Local Rule 2254</i> by USA as to Dwayne Kent Singleton (Lucey, Timothy) (Filed on 5/26/2017) Modified on 5/30/2017 (cfeS, COURT STAFF). (Entered: 05/30/2017)

		05/26/2017)
05/26/2017	<u>82</u>	Order granting <u>79</u> Motion to Remove Incorrectly Filed Document as to Dwayne Kent Singleton (1). Signed by Hon. Lucy H. Koh 5/26/17.(iym, COURT STAFF) (Filed on 5/26/2017) (Additional attachment(s) added on 5/30/2017: # <u>1</u> Certificate/Proof of Service) (iym, COURT STAFF). (Entered: 05/26/2017)
05/30/2017	<u>83</u>	Sealed Document (cfeS, COURT STAFF) (Filed on 5/30/2017) (Entered: 05/31/2017)
06/30/2017	<u>84</u>	MOTION for Leave to by Dwayne Kent Singleton. (cfeS, COURT STAFF) (Filed on 6/30/2017) (Entered: 06/30/2017)
07/03/2017	<u>85</u>	Received Document: Same as <u>84</u> filed by Dwayne Kent Singleton by Dwayne Kent Singleton (cfeS, COURT STAFF) (Filed on 7/3/2017) (Motion, was not signed) (Entered: 07/03/2017)
10/02/2017	<u>86</u>	PAYMENT RECORD CARD : Payment of Special Assessment Paid in Full in the amount of \$100.00 paid on 5/9/17 on behalf of Dwayne Kent Singleton (cfeS, COURT STAFF) (Filed on 10/2/2017) (Entered: 10/02/2017)
12/04/2017	<u>87</u>	Probation Form 12 by Amy Rizer as to Dwayne Kent Singleton. The Court modifies the conditions of probation. Signed by Judge Lucy H. Koh on 12/4/2017. (iym, COURT STAFF) (Filed on 12/4/2017) (Entered: 12/04/2017)
12/04/2017	<u>88</u>	ORDER Denying as Moot <u>60</u> Motion to Expedite as to Dwayne Kent Singleton (1); Denying as Moot <u>60</u> Motion as to Dwayne Kent Singleton (1); Denying as Moot <u>60</u> Motion to Produce as to Dwayne Kent Singleton (1); Denying as Moot <u>60</u> Motion to Reduce Sentence as to Dwayne Kent Singleton (1); Denying as Moot [] Motion to Vacate (2255) as to Dwayne Kent Singleton (1); Denying as Moot <u>61</u> Motion to Vacate as to Dwayne Kent Singleton (1); Denying as Moot <u>62</u> Motion as to Dwayne Kent Singleton (1); Denying as Moot <u>73</u> Motion to Dismiss as to Dwayne Kent Singleton (1); Denying as Moot <u>78</u> Motion for Leave to File as to Dwayne Kent Singleton (1); Denying as Moot <u>84</u> Motion for an Evidentiary Hearing as to Dwayne Kent Singleton (1) Signed by Judge Lucy H. Koh on 12/4/17. (lhklc1, COURT STAFF) Civil Case 5:17-cv-01125-LHK closed. (Additional attachment(s) added on 12/5/2017: # <u>1</u> Certificate/Proof of Service) (iym, COURT STAFF). (Entered: 12/04/2017)
01/11/2018	<u>89</u>	Probation Form 22 to WDTX, San Antonio as to Dwayne Kent Singleton. Signed by Judge Lucy H. Koh on 12/12/17. (cfeS, COURT STAFF) (Filed on 1/11/2018) (Entered: 01/11/2018)

01/11/2018	<u>90</u>	Mailed Probation transfer documents to WDTX, San Antonio as to Dwayne Kent Singleton: (cfeS, COURT STAFF) (Filed on 1/11/2018) (Entered: 01/11/2018)
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RECEIVED

JAN 17 2018

CLERK, U.S. DISTRICT CLERK
WESTERN DISTRICT OF TEXAS
BY _____ DEPUTY

Susan Y. Soong
Clerk of Court

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

280 South 1st Street
San Jose, CA 95113

www.cand.uscourts.gov

General Court Number
408-535-5363

January 11, 2018

Clerk's Office – Western District of Texas

655 East Cesar E. Chavez Blvd,
Room G-65, San Antonio, TX 78206

Case Number: CR 13-00579-LHK (Your Case #)

SA18CR0036

Case Title: USA v. Dwayne Kent Singleton

Dear Clerk:

Pursuant to order transferring the jurisdiction of probation in the above-captioned case, transmitted herewith are certified copies of:

1. Indictment/Information
2. Transferral Order
3. Judgment (Sealed Document)
4. Probation Transfer
5. Docket Sheet

Please acknowledge receipt of the above document on the copy of this form.

Very Truly Yours,

Cita F. Escalano

CR. Case Systems Administrator